

THE NAVAJO NATION
LEGISLATIVE BRANCH
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LEGISLATION NO: _0379-19_____ SPONSOR: Jamie Henio

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; approving a change in project funding in Resolution CAP-35-18 Exhibit D No. 12 Ramah "Chapter Renovation" by amending the project type

Date posted: December 23, 2019 at 4:12pm

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LEGISLATIVE SUMMARY SHEET

Tracking No. 0379-19

DATE: December 4, 2019

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT FUNDING IN RESOLUTION CAP-35-18 EXHIBIT D NO. 12 RAMAH "CHAPTER RENOVATION" BY AMENDING THE PROJECT TYPE

PURPOSE: Approving changes to CAP-35-18 Exhibit D, Project No. 12, Ramah Chapter Renovation Project Type from "Design/Construction" to "Plan, Design, Construct & Equip. Timeline to 36 months"

This written summary does not address recommended amendments as may be provided by the standing committees. The Office of Legislative Counsel requests each Council Delegate to review each proposed resolution in detail.

5-DAY BILL HOLD PERIOD: 2888
Website Posting Time/Date: _____
Posting End Date: 12/28/19
Eligible for Action: 12/29/19

PROPOSED STANDING COMMITTEE RESOLUTION
24th NAVAJO NATION COUNCIL—First Year, 2019

INTRODUCED BY



Primary Sponsor

TRACKING NO. 0379-19

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT
FUNDING IN RESOLUTION CAP-35-18 EXHIBIT D NO. 12 RAMAH
“CHAPTER RENOVATION” BY AMENDING THE PROJECT TYPE

BE IT ENACTED:

Section One. Authority

1. The Resources and Development Committee exercises authority over chapters of the Navajo Nation. 2 N.N.C. § 501(C)(1).
2. The Budget and Finance Committee of the Navajo Nation Council exercises authority over budgeting, appropriation, investment and management of all funds. 2 N.N.C. § 301 (B)(2).
3. Council Resolution CAP-35-18 provides, “[a] chapter project, powerline, or waterline project may be changed, including the year funded, or added to Exhibits A through E with the concurrence of the Delegate representing the chapter’s Council District and the approvals of the Resources and Development Committee and Budget and Finance Committee, as long as such project has been certified as construction-ready by CPMD or NTUA and the total Sihasin Funding for the District does not exceed \$4,166,666.67.” **Exhibit 2** (CAP-35-18 and its Exhibit E), Section Four, Paragraph C.

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Section Two. Findings

- A. The Navajo Nation Council adopted Council Resolution CAP-35-18, “Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Budget and Capital Improvement Process” on April 17, 2018, which is attached as **Exhibit 2** (CAP-35-18 and its Exhibit D).
- B. Ramah Chapter submitted a Sihasin Project Amendment Certification, which is attached as **Exhibit 1**.
- C. The Sihasin Project Amendment Certification, **Exhibit 1**, indicates that CAP-35-18 Exhibit D, Project No. 12, Ramah Chapter Renovation change the Project Type from “Design/Construction” to “Plan, Design, Construct & Equip. Timeline to 36 months” as shown in **Exhibit 1**.

Section Three. Approval

The Navajo Nation hereby approves changing CAP-35-18 Exhibit D, Project No. 12, Ramah Chapter Renovation the Project Type from “Design/Construction” to “Plan, Design, Construct & Equip. Timeline to 36 months” as shown in **Exhibit 1**.